

**Virginia Museum of Natural History
Board of Trustees Quarterly Meeting
AGENDA**

**Saturday, November 12th, 2022 – 10:30am – 12:30pm
Virginia Museum of Natural History**

Welcome and Call Meeting to Order	Lisa Carter
Approval of Minutes (Action)	Lisa Carter
Chair's Report	Lisa Carter
<ul style="list-style-type: none">• Staff introduction – Lynn Elmahmoud• Deep Dive – VMNH/City/County	
Treasurer's Report	Cord Cothren
<ul style="list-style-type: none">• Profit and Loss Statement (Information)	
Executive Director's Report	Joe Keiper
<ul style="list-style-type: none">• Museum Update, Events, Fundraising (Information)	
Research and Collections Committee Report	Art Evans
Education and Public Programs Committee Report	Nathan Sanford
Facilities	Tom Benzing
<ul style="list-style-type: none">• Douglas Avenue & ESCO	
Waynesboro Advocacy Committee	Tom Benzing
<ul style="list-style-type: none">• Detailed Design	
Strategic Planning Committee Report	Roberto Quinones
Announcements	
Adjournment	

Next Board Meeting – February 11th, 2023
Possible adjustment of date to coincide with GA session work
Location & time to be determined

No public comments will be taken at this meeting.